

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
MARCH 15, 2006 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

---

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
  2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
  3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
- 

**ROLL CALL**

**MINUTES** Dispense with the reading of the minutes of the March 1, 2006 meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES** For Resolution #6

**PUBLIC HEARING**

R. 2006-114

Resolution Authorizing the Establishment of a CAP Bank within the 2006 County Budget (N.J.S.A. 40A:4-45.14)

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt the Public Hearing
4. Roll Call Vote

**SPECIAL RECOGNITIONS**

Proclamation recognizing Doctor's Day

Year 2006 Women of Achievement Citations of Appreciation

Grace Alliegro  
Eleanor Clunn  
Josie Moore

Dorothy Bunting  
Carolyn Furio  
Allice Waddington

**CORRESPONDENCE**

**GENERAL**

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – notice that established procedures for publication and distribution of Public Notices will be changed

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following areas:

- Nonesuch Creek, City of New Castle, New Castle County, DE
- Princeton Harbor, Borough of Avalon, Cape May County, NJ

Ken Taaffe, Coordinator, South Jersey RC&D Council – notice of an upcoming meeting to discuss the need for tide gate and levee system maintenance and repair

Theodore Wilkinson, P.E., Project Manager, Federici & Akin, P.A., Consulting Engineers – monthly update as of February 28, 2006 regarding the railroad maintenance and repairs contract

Michael J. Hill, Secretary, South Jersey Resource Conservation and Development Council – minutes of the February 15, 2006 meeting

Salem County Association of Local Government – minutes of the February 23, 2006 meeting  
Bergen County – resolution in opposition to the Sale of United States Ports, 2006

Hopewell Township, Mercer County – resolution requesting new State regulations to ban 102" & 96" wide truck and long haul truck, redefine local delivery and permit local police to enforce the legislation

Union County – opposing President Bush's plan to approve the sale of the operations of six major East Coast Ports to Dubai Ports World, a company based in the United Arab Emirates

211/FCH Salem County, Center for Family Services, Inc. – copy of the annual report for calendar year 2005

#### **DEPARTMENT REPORTS**

For the Month of November

Nursing Home – Complete HealthCare Resources

For the Month of December

Nursing Home – Complete HealthCare Resources

For the Month of January 2006

Emergency Services Staff Meeting

Southern Railroad Company of New Jersey

For the Month of February

Adjuster

Economic Development Activity Report

Emergency Services

Shelter of Home Salem/Gloucester County's population report

Weights & Measures

#### **COMMITTEE/COMMISSION MINUTES**

Alcohol and Drug Abuse Advisory Committee February 9<sup>th</sup> Minutes

Cultural & Heritage Commission February 16<sup>th</sup> Minutes

Library Commission February 20<sup>th</sup> Minutes

Youth Services Commission & Juvenile Crime Enforcement Coalition March 1<sup>st</sup> Minutes

Commission on Women February 14<sup>th</sup> Minutes

#### **PAYMENT OF BILLS & CLAIMS**

#### **TREASURER'S REPORT**

For the Month of February

#### **ADMINISTRATION & FINANCE COMMITTEE – Ware, Bobbitt, Sullivan**

1. Emergency Temporary Resolution Prior to Adoption of Budget – County of Salem
2. Finance Resolution Cancellation of Check (Check # 44069)
3. Finance Resolution Cancellation of Check (Check # 43737)
4. Finance Resolution Cancellation of Check (Check # 44137)
5. Finance Resolution Cancellation of Check (Check # 41250)

6. Finance Resolution Requesting Transfer of Funds (\$132,000) (Waiver Required)
7. Resolution Awarding an Extraordinary Unspecifiable Services Contract to Access Systems Consulting to Prepare an EDMS RFP for the PARIS 2005 Grant Program for the County of Salem (\$20,000)
8. Resolution Awarding an Extraordinary Unspecifiable Services Contract to Access Systems Consulting to Prepare a Disaster Recovery Assessments and Business Continuity Plan for the County of Salem (\$42,000)
9. Resolution Denouncing the Sale of Six Major United States Port Operations to Dubai Ports World
10. Resolution Endorsing Salem City's Application to the New Jersey Department of Environmental Protection for the Establishment of a Brownfield Development Area
11. Resolution Appointing an Assistant County Superintendent of Bridges (William Sumiel, Jr.)

**FACILITIES MANAGEMENT COMMITTEE – Sullivan, Ware, Simmermon**

12. Resolution Awarding a Contract for Lawn Care Maintenance for Various Properties Owned by the County of Salem (\$28,480 – Fisher Lawn Care)

**PUBLIC SERVICES COMMITTEE – Bestwick, Timberman, Lindenmuth**

**HEALTH & SOCIAL SERVICES COMMITTEE – Simmermon, Bestwick, Ware**

13. Resolution Authorizing Award of Contracts for Professional Services (\$8,755 – Denis A. Tavani, MD)

**PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Timberman**

14. Resolution Accepting a Grant Award from the New Jersey Office of Information Technology for the Salem County Office of Emergency Management (\$242,500)
15. Resolution Amending Resolution No. 2006-49 Appointing Members to the Salem County Youth Services Commission

**PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan**

16. Resolution for the Appointment of a Member to the Salem County Open Space Advisory Committee (Mark Wilson)

**PUBLIC WORKS COMMITTEE – Bobbitt, Bestwick, Simmermon**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**CLOSED SESSION** (may not be required)

17. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

**MOTION TO ADJOURN**

Next Meeting Date – Wednesday, April 5, 2006 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.